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DEP/DIR	2	gms	4-7	
EXEC/DIR	3	cr	4-8	
ASST FOR ADMIN	4	/	4/9	
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USIB-M-318

2 April 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 2 April USIB Meeting

The attached draft minutes of the 2 April Intelligence Board meeting will be considered at the next regular Board meeting. A Special Annex to these minutes is being circulated through special channels.

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JAMES S. LAY, JR.
Executive Secretary

Attachment

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GROUP 1
Excluded from automatic
downgrading and
declassification

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USIB-M-318

2 April 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-eighteenth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1000 hours, 2 April 1964

Director of Central Intelligence
John A. McCone
Presiding*

Director, Defense Intelligence Agency
Lieutenant General Joseph F. Carroll
Presiding*

Deputy Director (Intelligence), CIA
Ray S. Cline
Presiding*

MEMBERS PRESENT

Dr. Ray S. Cline, * acting for Deputy Director of Central Intelligence
Mr. Thomas L. Hughes, * Director of Intelligence and Research,
Department of State
Mr. George C. Denney, Jr., * acting for Director of Intelligence and
Research, Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Lieutenant General Gordon A. Blake, Director, National Security Agency
Mr. Harry S. Traynor, * Atomic Energy Commission representative
to USIB
Mr. George B. Pleat, * acting for Atomic Energy Commission representative
to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
representative to USIB

*Part of meeting

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USIB-M-318

2 April 1964

1. Restricted Item

(An account of this item is carried in USIB-D-41.15/33 (COMOR-D-48/65), limited distribution)

2. USIB-D-41.14/114 (COMOR-D-24/121)
(12 March; limited distribution through special channels)

(USIB action on this item is contained in the Special Annex to these minutes, distributed through special channels.)

3. COMOR Report on High-Level Coverage of Cuba
(USIB-D-41.14/120 (COMOR-D-24/126), 31 March; distributed through restricted channels)

The USIB noted the referenced report.

4. USIB-D-41.14/118 (COMOR-D-24/125)
(26 March; distributed through restricted channels)

(USIB consideration of this item is contained in USIB-D-41.14/122 (COMOR-D-24/127), limited distribution.)

5. USIB-D-41.14/119 (COMOR-D-10/17)
(27 March; distributed through restricted channels)

The USIB noted that, as a result of a poll by the Executive Secretary, all Board members had now approved this report.*

*A Memorandum for all Holders of USIB-D-41.14/119, informing them of USIB approval, will be circulated.

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USIB-M-318

2 April 1964

6. Approval of Minutes
18 March Meeting
(USIB-M-317, including records
of action in USIB-D-41.14/117
(COMOR-D-24/124); USIB-D-
41.13/7, distributed through
restricted channels; and USIB-D-
10.1/6, limited distribution)

Approved as circulated, including the referenced documents.*

7. Watch Report No. 710

It was noted that the Board had approved the Watch Report telephonically yesterday due to the postponement of the meeting.

8. Quarterly Review of National
Estimates Program
(ONE Memorandum for USIB,
20 March 1964)

The Acting Chairman of the Board of National Estimates (BNE) proposed three changes in the NIE Program:

- a. Postponing the Cyprus estimate for 29 April until June 1964.
- b. Adding a South African SNIE which would be tentatively scheduled for Board consideration on 29 April 1964.
- c. Postponing Board consideration of a SNIE on Brazil from 8 April until early May 1964.

There followed a short discussion on these proposals which centered on Brazil. It was generally agreed that the political upheaval in Brazil made a meaningful and thoughtful estimate most difficult until

*It is requested that all holders of USIB-D-10.1/6, limited distribution, correct the spelling of General Khanh's name in paragraphs 5 and 6 from "Kanh" to Khanh".

SECRET

SECRET

USIB-M-318

2 April 1964

at least early May, and possibly later, depending on the course of events. The Chairman agreed to the postponement, but recommended immediate production of a memorandum on Brazil concentrating on the personalities of central influence in the current crisis. The acting CIA member reported that plans were underway for such a memorandum which would be produced by OCI. In reply to a question from General Carroll, Dr. Cline indicated that, if events in Brazil permit, he hoped to have the memorandum completed by the close of business on 3 April.

The Board then approved the National Estimates Program for the second and third quarters of 1964 as amended.*

9. Quarterly Revision of Supplement
to DCID No. 1/3
(ONE Memorandum for USIB,
20 March)

In connection with a question raised by Mr. Hughes, the Chairman suggested that each USIB member conduct an audit in his agency or department to determine what effect the issuance of the Quarterly Supplement was having upon the collection effort. Following a brief discussion on the substance of the report, the Board approved the Quarterly Supplement subject to the following amendments:**

a. The statement on Cyprus to read: "Developments in the Cyprus situation, with particular reference to Soviet and Communist activities and the Soviet position in the Eastern Mediterranean, and Makarios' role vis-a-vis these activities."

b. The paragraph on China-India-Pakistan to be retained unchanged as it appeared in the previous supplement.

*This schedule of estimates, as approved above, will be reproduced and circulated to the Board as USIB-D-14.1/23.

**This new Quarterly Supplement to DCID No. 1/3, as approved by USIB, will be reproduced and distributed initially as USIB-D-25.1/11. The Secretariat will also arrange for printing of the document in established DCID format and its distribution in that form to holders of the Intelligence Directives Handbook.

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USIB-M-318

2 April 1964

10. Requirement for Study on
Soviet Activities Under the
Test Ban Treaty

In connection with USIB consideration of Items 8 and 9 above, the DIA Member pointed out the need for an agreed intelligence community paper on Soviet activities under the test ban treaty.

The Chairman concurred in this requirement and noted that the AEC laboratories were disturbed by the lack of information on Soviet nuclear testing. Mr. McCone stated this concern was based on a belief that the Soviets could not adapt their technology to weaponry without further component testing in a considerable program of underground tests.

In response to General Carroll's request that the study be started as soon as possible, Mr. McCone requested the Acting Chairman, Board of National Estimates (BNE), to consult with the Chairman, Joint Atomic Energy Intelligence Committee (JAEIC), on how the subject should be handled and report back to USIB at its next meeting.

11. The Question of Releasing
Estimates to Friendly
States Other Than the
Commonwealth
(USIB-D-17.8/14, 19 March)

The Chairman proposed that this paper be amended by adding the words "by USIB" at the end of the first line of Recommendation B, page 2. This now reads: "We recommend that consideration be given by USIB to occasional release of NIEs to countries other than the usual subject to the following criteria and procedures." 50X1

The DIA Member said that he subscribes to consideration of this type of release on a case-by-case basis, but that he was not prepared to say that the proposed criteria were adequate.

Accordingly, the Board noted this item as amended.

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SECRET

USIB-M-318
2 April 1964

12. Problems of Political Stability
In West Africa
(NIE 60-64)

- a. Approved as submitted.
- b. No member raised objection to the release of this estimate to USIA.

Executive Session

At 1110 the Chairman convened the Board in executive session during which the following items were discussed:

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SECRET

USIB-M#318

2 April 1964


14. Special Item

(Action by the Board on this special item is contained in the Special Annex to these minutes, distributed through special channels.)


15.



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The Acting State Member referred to the draft message for the  contained in the reference paper which had been tabled at the meeting. Mr. Denney suggested that this draft be referred back to a working group chaired by the State Department, to prepare a coordinated draft which could then be submitted for USIB approval, perhaps by telephonic concurrence if no major issues develop.

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After a brief discussion, which indicated agreement in principle regarding certain questions raised by the DIA Member, the USIB agreed to refer the draft message for the  to a working group to be handled as proposed by the Acting State Member.

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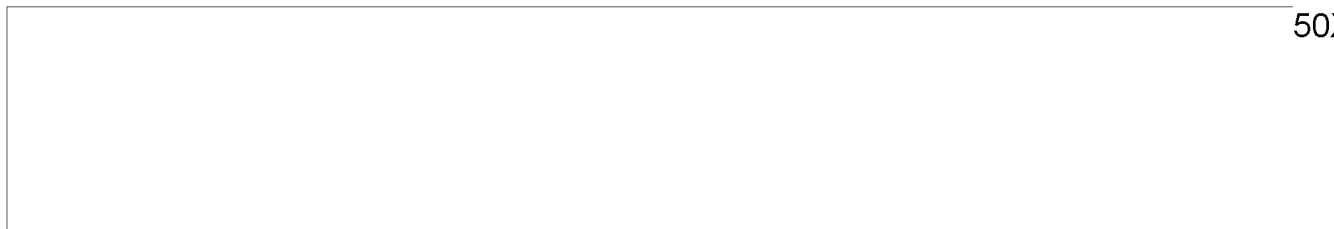
SECRETARY'S NOTES1. Watch Report No. 709

It is noted for record purposes that the subject report was approved by USIB, telephonically, on 18 March.

2. Release of SNIE 14.3-64"The Outlook for NorthVietnam", to ForeignGovernments

(USIB-D-17.8/97, 9 March)

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USIB-M-318

2 April 1964

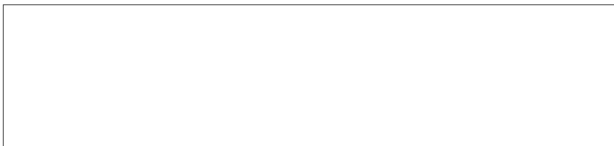
3. Non-Release of SNIE 84-64
"The Short Run Outlook in
Panama", to Foreign
Governments
(USIB-D-17.8/98, 12 March)

It is noted, for information and record, that no Board member has requested further consideration of the Board of National Estimates' recommendation for non-release to foreign governments of subject estimate. Therefore, USIB action on this matter is completed, and SNIE 84-64 is not approved for release to foreign governments.

4. Semiannual Reports of Measures
Being Taken by Members of the
Intelligence Community to
Enhance the Nation's Counter-
Intelligence Posture
(USIB-D-1.5/25, 16 March)

For information and record purposes, it is noted that no Board member has requested that subject paper be placed on the agenda for a USIB meeting. Therefore, USIB action on this matter is completed, and the reports will not be scheduled as an agenda item.

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JAMES S. LAY, JR.
Executive Secretary**SECRET**